

**MINUTES OF MEETING OF
BOARD OF DIRECTORS OF WELLS BRANCH
MUNICIPAL UTILITY DISTRICT**

July 7, 2009

THE STATE OF TEXAS §
 §
COUNTIES OF TRAVIS §
 §
AND WILLIAMSON §

A special meeting of the Board of Directors of Wells Branch Municipal Utility District was held on July 7, 2009, at the Wells Branch Community Center, 2106 Klattenhoff Drive, Austin, Texas. The meeting was open to the public and notice was given as required by the Texas Open Meetings Act. A copy of the Certificate of Posting of the Notice is attached as Exhibit "A".

The roll was called of the members of the Board:

Charles R. Walters	-	President
Donna Howe	-	Vice President
Janet Maxey	-	Secretary
Joy Smith	-	Treasurer
Tom Cheshire	-	Assistant Secretary-Treasurer

and all of the Directors were present, thus constituting a quorum. Also present at the meeting were Jesse Kennis, District Manager; Tami McCarty of Achilles HR Group, Inc.; and John Bartram of Armbrust & Brown, L.L.P.

Director Walters called the meeting to order at 5:30 p.m. and announced that the Board would convene in executive session to discuss personnel matters, as permitted by Section 551.074 of the Texas Government Code, in order to conduct an evaluation of the District Manager. At 6:08, the Board reconvened in open session, and Director Walters stated that no action had been taken during executive session. Director Walters then announced that the Board would continue with the evaluation of the District Manager at the July 9, 2009 special meeting.

There being no further business to come before the Board, the meeting was adjourned.

(SEAL)



Janet Maxey, Secretary
Board of Directors

Date: 7-21-09